

**DRAFT**  
**WASHINGTON STATE TRANSPORTATION COMMISSION**  
**LOCAL MEETING AGENDA**

Anacortes City Hall, Council Chambers  
904 6<sup>th</sup> Street  
Anacortes, Washington

**Local Area Meeting: Wednesday, September 28, 2005**

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. <b>WELCOME AND INTRODUCTIONS</b> <i>Presenter: Commissioner Richard Ford, Vice-Chair</i>	9:00 a.m.
2. <b>OVERVIEW OF KEY TRANSPORTATION ISSUES FOR ANACORTES</b> <i>Presenter: Mayor Dean Maxwell, City of Anacortes</i>	9:15 a.m.
3. <b>UPDATE ON TRANSPORTATION IN NORTHWEST WASHINGTON</b> <i>Presenters: Lorena Eng, Regional Administrator, Northwest Region, WSDOT; and Todd Harrison, Assistant Regional Administrator Mount Baker Area, Northwest Region, WSDOT</i>	9:30 a.m.
<i>BREAK</i>	10:00 a.m.
4. <b>CRITICAL TRANSPORTATION ISSUES FOR THE REGION</b> <i>Presenters: Mike Shelton, Chair, Island sub-Regional Transportation Planning Organization (RTPO); Dean Maxwell, Chair, Skagit sub-RTPO; and Bud Norris, Chair of Skagit Metropolitan Planning Organization (SMPO)</i>	10:15 a.m.
5. <b>LOCAL TRANSPORTATION ISSUES</b> <i>Presenters: Commissioner Kevin Ranker, San Juan County, Board of County Commissioners; and Commissioner Alan Lichter, San Juan County, Board of County Commissioners</i>	10:45 a.m.
6. <b>PUBLIC AND LEGISLATOR COMMENT PERIOD</b>	11:15 a.m.
7. <b>LUNCH</b>	11:45 a.m.
8. <b>COUNTY OPERATED FERRY SYSTEMS IN WASHINGTON STATE</b> <i>Presenters: Chal Martin, Public Works Director/County Engineer, Skagit County; and Jeff Monsen, Public Works Director/County Engineer, Whatcom County</i>	1:00 p.m.
9. <b>WASHINGTON STATE FERRIES UPDATE</b> <i>Presenters: Ray Deardorf, Planning Director, Finance, Washington State Ferries, WSDOT; Russ East, Director, Terminal Engineering, Washington State Ferries, WSDOT; _____, Operations, Washington State Ferries, WSDOT; and Alex MacLeod, Chair, Ferry Advisory Committee</i>	1:30 p.m.
<i>BREAK</i>	3:00 p.m.

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| <b>10.</b> | <b>TRIBAL TRANSPORTATION ISSUES</b><br><i>Presenter: Chairman Brian Cladoosby, Swinomish Tribe</i> | 3:15 p.m. |
| <b>11.</b> | <b>RAIL TRANSIT – FARMHOUSE GANG</b><br><i>Presenter: Bruce Agnew, Program Director, Cascadia</i>  | 3:30 p.m. |
| <b>12.</b> | <b>ADJOURN</b>   | 4:00 p.m. |

**(The Commission reserves the right to take action on any item during the Commission meeting)**

All Transportation Commission and Committee meetings are open to the public.



#### **SPECIAL NEEDS**

##### **Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by September 23, 2005. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

##### **Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.